



Cultural Overlay District Advisory Committee

**CODAC Phase 2**

**MEETING 3: Partnerships Subcommittee**

Friday, February 27, 2009, 11:00 am to 1:00 pm

Seattle Public Library, Capitol Hill branch

425 Harvard Avenue East (upstairs meeting room), Seattle, WA 98102

**AGENDA**

- 11:00      **1. Review minutes from February 6 meeting**  
*Co-chair*
- 11:05      **2. Subcommittee discussion**  
            a. Action items from February 6 meeting:  
                Contacts with potential partners  
                Information on economic value of arts at the local level  
                Integration with incentives subcommittee: CHH project as possible model for outreach  
                Draft outreach plan and targets  
*Committee members and staff*
- 12:25      **3. Discussion of next steps and final product (lunch provided)**  
*Committee members*
- 12:45      **4. Summary and wrap-up**  
*Committee members, co-chair*
- 12:55      **5. Public comment**
- 1:00      **6. Adjourn**